

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY
(Includes Reference to Provisional and PCT International Applications)

Attorney's Docket No.

001536-040

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CAROTENOID FORMULATION

the specification of which (check only one item below):

☐ is attached hereto.

☐ was filed as United States application

Number _____

on _____

and was amended

on _____ (if applicable).

☒ was filed as PCT international application

Number PCT/US98/10356

on 20 May 1998

and was amended

on _____ (if applicable).

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I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(e) of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §119:

| COUNTRY (if PCT, indicate "PCT") | APPLICATION NUMBER | DATE OF FILING (day, month, year) | PRIORITY CLAIMED UNDER 35 U.S.C. §119 |
|-------------------------------------|--------------------|--------------------------------------|--|
| AU | PO 6933 | 22 May 1997 | <u>X</u> Yes <u> </u> No |
| | | | <u> </u> Yes <u> </u> No |
| | | | <u> </u> Yes <u> </u> No |
| | | | <u> </u> Yes <u> </u> No |
| | | | <u> </u> Yes <u> </u> No |

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

(Application Number)

(Filing Date)

(Application Number)

(Filing Date)

| | | | |
|---|--|-------------------------------------|--|
| COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (CONTINUED) (Include Reference to Provisional and PCT International Applications) | | Attorney's Docket No. 001536-040 | |
| FULL NAME OF SOLE OR FIRST INVENTOR Lance SCHLIPALIUS | | SIGNATURE <i>L. E. Schlipalius</i> | |
| RESIDENCE 4 Delta Avenue, Ashwood, VIC 3147, Australia | | DATE June 1, 2000 | |
| POST OFFICE ADDRESS 4 Delta Avenue, Ashwood, VIC 3147, Australia | | CITIZENSHIP AU | |
| FULL NAME OF SECOND JOINT INVENTOR, IF ANY Michael STRAHAN | | SIGNATURE <i>Michael Strahan</i> | |
| RESIDENCE 151 Canterbury Road, Blackburn, VIC 3130, Australia | | DATE JUNE 5, 2000 | |
| POST OFFICE ADDRESS 151 Canterbury Road, Blackburn, VIC 3130, Australia | | CITIZENSHIP AU | |
| FULL NAME OF THIRD JOINT INVENTOR, IF ANY David X. HEALEY | | SIGNATURE <i>D. X. Healey</i> | |
| RESIDENCE 107 North Valley Road, Highton, VIC 3192, Australia | | DATE June 2, 2000 | |
| POST OFFICE ADDRESS 107 North Valley Road, Highton, VIC 3192, Australia | | CITIZENSHIP AU | |
| FULL NAME OF FOURTH JOINT INVENTOR, IF ANY Ernest G. SZOKE | | SIGNATURE <i>Ernest G. Szoke</i> | |
| RESIDENCE 205 West DeKalb Pike, King of Prussia, Pennsylvania 19406 | | DATE 4/28/00 | |
| POST OFFICE ADDRESS 205 West DeKalb Pike, King of Prussia, Pennsylvania 19406 | | CITIZENSHIP U.S.A. | |
| FULL NAME OF FIFTH JOINT INVENTOR, IF ANY | | SIGNATURE | |
| RESIDENCE | | DATE | |
| POST OFFICE ADDRESS | | CITIZENSHIP | |
| FULL NAME OF SIXTH JOINT INVENTOR, IF ANY | | SIGNATURE | |
| RESIDENCE | | DATE | |
| POST OFFICE ADDRESS | | CITIZENSHIP | |
| FULL NAME OF SEVENTH JOINT INVENTOR, IF ANY | | SIGNATURE | |
| RESIDENCE | | DATE | |
| POST OFFICE ADDRESS | | CITIZENSHIP | |
| FULL NAME OF EIGHTH JOINT INVENTOR, IF ANY | | SIGNATURE | |
| RESIDENCE | | DATE | |
| POST OFFICE ADDRESS | | CITIZENSHIP | |
| FULL NAME OF NINTH JOINT INVENTOR, IF ANY | | SIGNATURE | |
| RESIDENCE | | DATE | |
| POST OFFICE ADDRESS | | CITIZENSHIP | |

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PATENT
Docket No. M 5767A-NHG/CA

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re: Application of Schlipallus, et al., a Continuation Under
37 C.F.R. § 1.53(b) of:

Serial No. 09/446,397

Examiner: Jennifer M. Kim

Filed: 06/22/00

Art Unit: 1617

TITLE: CAROTENOID FORMULATION

APPOINTMENT OF ASSOCIATE ATTORNEY AND/OR AGENT

Mail Stop Patent Application
Commissioner for Patents
P. O. Box 1450
Alexandria, VA 22313-1450

Sir:

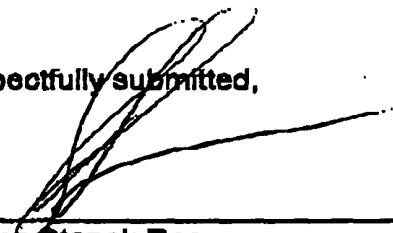
I, Teresa Stanek Rea (Reg. No. 30,427), hereby appoint John E. Drach (Reg. No. 32,891), Steven J. Trzaska (Reg. No. 36,296) and Aaron R. Ettelman (Reg. No. 42,516) as Associate Attorney and/or Agent as provided in 37 CFR 1.34 to transact all business with the U.S. Patent and Trademarks Office in connection with the above application and any continuation, division, and/or continuation-in-part thereof, and hereby ratify any and all acts done prior to such appointment in connection with the above application.

Address all correspondence to: Customer No. 23657

Direct all telephone calls to:

Aaron R. Ettelman
610-278-4930

Respectfully submitted,



Teresa Stanek Rea
(Reg. No. 30,427)
Attorney of Record

Dated: 9/14/03